

**ROUTING AND RECORD SHEET****SUBJECT:** (Optional)

ISB Field Trip - 10-11 December 1987

**FROM:**SA/EXDIR  
7E12 HQS**EXTENSION****NO.**

ER 3922-87

**DATE**

9 December 1987

**TO:** (Officer designation, room number, and building)**DATE****RECEIVED****FORWARDED****OFFICER'S  
INITIALS****COMMENTS** (Number each comment to show from whom to whom. Draw a line across column after each comment.)1. Executive Registry  
7E12 HQS

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ER 3922-87  
9 December 1987

MEMORANDUM FOR: Information Systems Board

FROM:

Special Assistant to the Executive Director

SUBJECT: ISB Field Trip - 10-11 December 1987

REFERENCE: ISB Memo dated 23 Nov 87, Same Subject,  
ER 3856-87

1. The revised agenda for the ISB meeting in New York City is attached. There have been some last minute changes to the schedule, primarily to accommodate the IBM executives who will be briefing the Board. Further adjustments are likely, especially on the first day, depending upon interaction with the speakers.

2. Due to the distance between the various accommodations, a continental breakfast will be provided.

Attendee

Lodgings

Sheraton  
Sheraton (single)  
Doral

Sheraton   
Sheraton (single)  
Private  
Sheraton

Several members of the Agency's IBM account team will also be present. Arrangements for supper on Thursday are still open.

3. The Executive Director cannot attend the first day; the Chief of Information Management Staff will chair the meeting in his absence.

/signed/

Attachment

STAT DCI/EXDIR [redacted] (9 Dec 87)

Distribution:

Orig - Each ISB member

1 - DD/OIT

STAT 1 - [redacted] DS&T

1 - [redacted]

1 - ER

1 - ISB File

STAT

Attachment

INFORMATION SYSTEMS BOARD MEETING

Thursday, 10 December 1987  
Room 26C, 590 Madison Avenue

Revised Agenda

08:30-09:00	<u>Continental Breakfast.</u>
09:00-10:30	<u>IBM Large System Directions.</u> Dr. Irving Wladawsky-Berger, Vice President for Engineering and Scientific Computing within IBM's Data Systems Division, will describe his company's plans for supercomputers.
10:30-10:45	<u>Break.</u>
10:45-11:30	<u>Tour of Art Gallery.</u> IBM will conduct a brief, private tour of an exhibit of American landscapes on display in the gallery in the IBM Building.
11:30-12:30	<u>Lunch.</u>
12:30-14:00	<u>IBM PC Directions.</u> Robert Carberry, IBM Director of Engineering and Technology, will describe his company's plans for personal computers.
14:00-14:15	<u>Break.</u>
14:15-15:15	<u>Computing as a Tool for Human Augmentation.</u> Walter Doherty, Consultant for Computing Systems at the IBM Watson Research Lab, will discuss how the integration of large numbers of personal computers into the office has shed new understanding on how people work.
15:15-15:30	<u>Break.</u>
15:30-16:30	<u>Computing as a Tool for Human Augmentation (continued).</u>
19:00-	<u>Supper.</u>

INFORMATION SYSTEMS BOARD MEETING

Friday, 11 December 1987  
Room 26C, 590 Madison Avenue

Revised Agenda

08:30-09:00	<u>Continental Breakfast.</u>
09:00-10:15	<u>Meeting with Citicorp.</u> The ISB will exchange views about the directions of our information systems with Mr. Paul F. Glaser, Chairman of Citicorp's Corporate Technical Committee.
10:15-10:30	<u>Break.</u>
10:30-11:45	<u>Meeting with NYNEX.</u> The ISB will exchange views about the directions of our information systems with Mr. D. J. Shine, Assistant Vice President of NYNEX.
11:45-13:00	<u>Lunch.</u>
13:00-14:30	<u>Strategic Investment Methodology.</u> Dr. F. Cesar Toscano of IBM's Corporate Information Systems will discuss how IBM links its information technology investment to its overall business strategy.